

**TOWN OF GOSHEN
BOARD OF SELECTMEN
MINUTES – Regular Meeting
Town Hall Conference Room
September 8, 2015**

PRESENT: Dexter Kinsella, Steven M. Romano, Robert P. Valentine

OTHERS: Henrietta Horvay, Garret Harlow

Robert P. Valentine called the meeting to order at 5:00 pm.

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED that the minutes of the meeting of September 1, 2015 were approved as submitted. Voted unanimous.

MATTERS ARISING OUT OF THE MINUTES: Garret Harlow, Public Works Supervisor reported that the deep gully on the corner of Beach Street has been repaired, process filled in and the edges were built up.

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to approve the warrant and payroll of September 10, 2015, in the amount of \$31,827.02. It was noted that included in the payroll and warrant were the payroll in the amount of \$22,535.11 and the warrant in the amount of \$9,291.91. Voted unanimous.

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to add item 9d. Appointment the Lake Weed Subcommittee (Tyler Lake). Voted unanimous.

PUBLIC COMMENT: Henrietta Horvay pointed out that the letter “s” should have been added to the word “Appointment”, under item 9c. *Appointment to WPCA*, on the agenda. After a brief discussion, a consensus was reached to conduct more than one appointment to this board.

FIRST SELECTMAN’S REPORT:

A brief discussion took place on the survey that is being done on a town owned lot on Flora road.

A pay scale for a new recreation director will be addressed at the special meeting of the Search Committee for Recreation Director to be held this same evening, September 8, 2015. A contract for the Interim Recreation Director has been executed.

CORRESPONDENCE: None

At this time the process of the opening of the sealed bids for the culvert replacement on East Hyderdale Drive began:

SEALED BID OPENING: East Hyderdale – Culvert Replacement

Perry Construction	Water Pollution Control:	\$ 2,000.
407 East St. North	Pavement Restoration:	\$ 3,600.
Goshen, CT 06756	Storm Drainage:	\$ 22,291.
\$29,899.	Mainten. & Protect Traffic:	\$ 2,008.

Alternates:

Dewatering of site:	\$ 2,500./L.S.
Riprap in Place:	\$ 55./TNS

Hubble Construction Corp.

73 West Chippens Hill Rd.

Burlington, CT 06013

\$37,000.

Water Pollution Control:	\$ 1,500.
Pavement Restoration:	\$ 3,500.
Storm Drainage:	\$ 29,000.
Mainten. & Protect Traffic:	\$ 3,000.

Alternates: None

Fay Wright Excavation

PO 218

Goshen, CT 06756

\$23,440.

Water Pollution Control:	\$ 600.
Pavement Restoration:	\$ 5,800.
Storm Drainage:	\$15,040.
Mainten. & Protect Traffic:	\$ 2,000.

Alternates:

Dewatering of site:	\$ 4,000./LS
Riprap in Place:	\$ 49./TNS

DiChello Construction, LLC

312 Scott Swamp Rd #15

Farmington, CT 06032

\$39,000.

Water Pollution Control:	\$ 2,000.
Pavement Restoration:	\$ 6,000.
Storm Drainage:	\$30,000.
Mainten. & Protect Traffic:	\$ 1,000.

Alternates:

Dewatering of site:	\$ 5,000./LS
Riprap in Place:	\$ 110./TNS

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to forward aforementioned bids to Public Works Director, Garret Harlow for his review and recommendation. Voted unanimous.

Referring to the *Manual for Fiscal Policy and Procedures*, confirmation from Town Counsel has been received that under the *Whistle Blower Policy*, the Connecticut General Statutes will prevail. Therefore any additional written policy need not be included in the *Manual*.

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to approve the *Manual for Fiscal Policy and Procedures* and forward this document to the Board of Finance for their endorsement. Voted unanimous.

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to add to the agenda item 9e. *Recreation Director Job Description*. Voted unanimous.

IN A MOTION made by Robert P. Valentine, seconded by Steven M. Romano, it was VOTED

.....*"Pursuant to Connecticut General Statutes, Sec. 9-369d that we designate Camp Cochipianee as the second polling place on the 3rd day of November 2015 for the purposes of allowing non-electors a vote on the following referendum question;*

"SHALL REGIONAL SCHOOL DISTRICT NUMBER 6 APPROPRIATE \$5,500,000 FOR ROOF REPLACEMENT AND RELATED IMPROVMENTS AT WARREN ELEMENTARY, JAMES MORRIS, GOSHEN CENTER AND WAMOGO REGIONAL HIGH SCHOOLS, TO BE FUNDED \$800,000 FROM THE DISTRICTS'S RESERVE FUND. FOR CAPITAL AND NONRECURRING EXPENDITURES AND, TO THE EXTEND NOT FUNDED FROM PROJECT GRANTS, FROM THE PROCEEDS OF BONDS AND TEMPORARY NOTES?" Voted unanimous.

IN A MOTION made by Robert P. Valentine, seconded by Steven M. Romano, it was VOTED to appoint as of September 8, 2015, Russ Hurley, to the WPCA, term expiring October 31, 2016: Christopher Zavagnin to the WPCA, term expiring October 31, 2017. Voted unanimous.

IN A MOTION made by Robert P. Valentine, seconded by Steven M. Romano, it was VOTED to reappoint Henrietta Horvay to the WPCA, term expiring October 31, 2018: Theodore Panasci as of September 8, 2015 to the WPCA, term expiring October 31, 2018. Voted unanimous.

Bob Valentine stated that it is imperative that the WPCA convene a meeting to review the Sewer Avoidance Policy, hear a report from the Sewer District and update the plan of conservation and development for Goshen.

IN A MOTION made by Robert P. Valentine, seconded by Dexter S. Kinsella, it was VOTED to appoint Gerry Kaizer to the Lake Weed Subcommittee (Tyler Lake). Voted unanimous.

The Selectmen reviewed the updated job description of Recreation Director and discussed various responsibilities and hours required for the overall duties.

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to approve the revised Recreation Director Job Description. Voted unanimous.

IN A MOTION made by Robert P. Valentine, seconded by Steven M. Romano, it was VOTED to approve the revised *Addendum to the Recreation Director Job Description*. Voted unanimous.

A brief discussion was held on the street lights located in Goshen.

IN A MOTION made by Robert P. Valentine, seconded by Steven M. Romano, it was VOTED to adjourn the meeting at 6:25 p.m. Voted unanimous.

Respectfully submitted,

Lucille A. Paige, First Selectman's Aide